



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes

PERSONNEL/INSURANCE COMMITTEE

Johnny Walker, Chairman
Anthony Coleman, Vice Chair
Philip M. Goldstein

Thursday, December 17, 2015

Council Chamber

Immediately Following the Finance and Investment Committee

Presiding: Johnny Walker

Present: Anthony Coleman and Philip M. Goldstein

Also Present:

R. Steve Tumlin, Mayor Tumlin

Stuart Fleming, Council – Ward 1

Grif Chalfant, Council – Ward 2

Andy Morris, Council – Ward 4

Michelle Cooper Kelly, Council – Ward 6

William F. Bruton, Jr., City Manager

Daniel White, Assistant City Attorney

Yvonne Williams, Deputy City Clerk

CALL TO ORDER:

Chairman Johnny Walker called the meeting to order at 5:58 p.m.

MINUTES:

20151127 Regular Meeting - November 19, 2015

Review and approval of the November 19, 2015 regular meeting minutes.

A motion was made by Council member Coleman, seconded by Council member Walker, that this matter be Approved. The motion carried by the following vote:

Vote: 3 – 0 – 0

Approved

BUSINESS:

20151154 Board of Zoning Appeals Reappointment

Reappointment of Ron Clark to the Board of Zoning Appeals (Ward 5), for a three year term expiring December 12, 2018.

A motion was made by Council member Coleman, seconded by Council member Walker, that this matter be Recommended for Approval – Consent Agenda. The motion carried by the following vote:

Vote: 3 – 0 – 0

Recommended for Approval – Consent Agenda

20151164

Civil Service Board Appointment (Council appointment)

Consideration of an appointment to the Civil Service Board (Post 1) for a three (3) year term expiring December 31, 2018, to fill the expiring term of James T. Martin.

Reappointment of James T. Martin to the Civil Service Board (Post 1) for a three (3) year term expiring December 31, 2018.

A motion was made by Council member Coleman, seconded by Council member Walker, that this matter be Recommended for Approval – Consent Agenda. The motion carried by the following vote:

Vote: 3 – 0 – 0

Recommended for Approval – Consent Agenda

ADJOURNMENT:

The meeting was adjourned at 5:30 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____